

Laconia Public Library
Board of Trustees
AGENDA
March 23, 2023
Volpe Conference Room, Library at 5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. February 23, 2023 minutes of regular monthly meeting
 - B. Treasurer's Report (Anderson)
 - 1. Financials through February 28, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for February 2023
 - 2. Library Investment Returns Report through February 28, 2023
 - D. Personnel
 - E. Policy
 - F. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Monthly Financial Report
 - G. Technology (Bassett)
 - H. Director's Report
 - I. Chairman's Report
- III. Old Business
 - A. Library Masterplan
- IV. New Business
 - A. Amended FY24 Budget Narrative
 - B. National Library Workers Day Luncheon
 - C. Election of Officers
- V. Adjourn
 - A. Future Board Meetings:
 - April 20, 2023
 - May 25, 2023
 - June 22, 2023
 - July 27, 2023
 - August 24, 2023
 - September 28, 2023
 - October 26, 2023
 - November 30, 2023